

# CERTIFICATE DESIGNATING OFFICERS AND AGENT

123670

FILED

OF

in the office of the Secretary of State  
OF THE STATE OF CALIFORNIA

DEC 17 1941

PAUL PEEK, Secretary of State

ACADEMY OF MOTION PICTURE ARTS AND SCIENCES

By *Chas. G. Wright* Deputy UPON WHOM PROCESS MAY BE SERVED

Know All Men by These Presents:

That Academy of Motion Picture Arts and Sciences,  
a corporation organized and existing under the laws of the State of California whose principal office

is located at 1201 Taft Building,

Number and name of street, or room number and name of office building

Hollywood

Name of city or town

, in accordance with the provisions of Section 373 of the Civil Code

of said State does hereby designate, constitute and appoint Loyd Wright

whose residence is 336 South Hudson, Los Angeles

Number and name of street

Name of city or town

State of California, and whose place of business is 1125 Board of Trade Bldg.,

Number and name of street, or room number and name of office building

Los Angeles

Name of city or town

State of California, as its agent for the purpose of service of process directed to said corporation; \*

That the following is a statement of the names and complete business and residence addresses of officers of said corporation whose respective titles are hereinafter set forth and that said corporation has no officer serving under any of said titles, except as so stated:

President (or other head) Bette Davis

Business address 1201 Taft Bldg., Hollywood

Number and name of street, or room number and name of office building

Name of city or town

Residence address 1705 Rancho Avenue Glendale

Number and name of street

Name of city or town

Vice President

Walter Wanger

Business address 1041 North Formosa Los Angeles

Number and name of street, or room number and name of office building

Name of city or town

Residence address 515 South Mapleton Ave. West Los Angeles

Number and name of street

Name of city or town

Edward Arnold

Business address 1201 Taft Bldg., Hollywood

Number and name of street, or room number and name of office building

Name of city or town

Residence address 10425 Bainbridge Avenue West Los Angeles

Number and name of street

Name of city or town

Rosalind Russell

Business address 1201 Taft Bldg., Hollywood

Number and name of street, or room number and name of office building

Name of city or town

Residence address 631 No. Elm Drive Beverly Hills

Number and name of street

Name of city or town

\* The person designated may, but need not be, an officer named in the certificate. The delivery of a copy of any process against the corporation to any person named in the certificate as such an officer or agent constitutes valid service thereof on the corporation (Sec. 373, Civil Code).

Secretary Jane Murfin

Business address 1201 Taft Bldg., Hollywood  
Number and name of street, or room number and name of office building Name of city or town

Residence address 1853 North Vista Ave., Hollywood  
Number and name of street Name of city or town

Assistant Secretary

Nat W. Finston

Business address Metro-Goldwyn-Mayer Studio, Culver City  
Number and name of street, or room number and name of office building Name of city or town

Residence address 1101 Sunset Blvd. Beverly Hills  
Number and name of street Name of city or town

VicePresident - James Hilton

Business address 1201 Taft Bldg., Hollywood  
Number and name of street, or room number and name of office building Name of city or town

Residence address 2225 Maravilla Drive Hollywood  
Number and name of street Name of city or town

Treasurer - John Aalberg

Business address RKO Radio Studio Los Angeles  
Number and name of street, or room number and name of office building Name of city or town

Residence address 351 South Cochran Los Angeles  
Number and name of street Name of city or town

General Manager Assistant Treasurer - Pete Smith

Business address Metro-Goldwyn-Mayer Studio Culver City  
Number and name of street, or room number and name of office building Name of city or town

Residence address 569 North Rossmore, Hollywood  
Number and name of street Name of city or town

General Manager - None

Executive Secretary:

Donald Gledhill,

Home Address: 1861 No. Argyle Ave.,  
Los Angeles, Calif.

Business Address:

1201 Taft Bldg.,  
Hollywood, Calif.

IN WITNESS WHEREOF, said corporation has caused its  
corporate name to be hereunto subscribed and its cor-  
porate seal to be affixed hereto this 8th

day of December, 19 41

Academy of Motion Picture  
Arts and Sciences

Name of corporation

[CORPORATE SEAL]

By Donald Gledhill (Donald Gledhill)  
Executive Secretary Assistant Secretary  
(Strike out title which is not that of officer signing certificate)

NOTE.—A fee of \$5.00 is payable to the Secretary of State for filing this certificate in  
accordance with subdivision 17 of Section 409, Political Code.